

Committee on Committees

Final Agenda

Louisville Metro Council

Meeting Date: 03/07/2006

Meeting Time: 3:30PM

Location: COUNCIL CHAMBERS

Chairs: Kevin Kramer (11)

Members: David Tandy (4)
Jim King (10)
Kevin Kramer (11)
Julie Raque Adams (18)
Robin Engel (22)

**Special
Items for
Discussion:** NONE

- 1 [NB030906](#) ASSIGNMENT OF NEW BUSINESS ITEMS TO COMMITTEES
[Sponsor\(s\)](#) [1 Attach.](#) [Committee on Committees](#)

ASSIGNMENT OF NEW BUSINESS ITEMS TO COMMITTEES

New Business

1. [O-48-03-06](#) AN ORDINANCE APPROPRIATING \$6,700 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO MARY P. MYERS MIDDLE SCHOOL PTSA, INC. TO FUND BON AIR YOUTH PROGRAMMING.
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2. [O-50-03-06](#) AN ORDINANCE CLOSING AN UNNAMED 15-FEET-WIDE ALLEY FROM ITS WESTERN INTERSECTION WITH 20TH STREET RUNNING WEST TO ITS INTERSECTION WITH DR. W. J. HODGE STREET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-17-05).
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3. [O-51-03-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 8316, 8320 AND 8326 NASH ROAD, CONTAINING 0.65 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-68-04LW).
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4. [R-32-03-06](#) A RESOLUTION SUPPORTING THE FOLLOWING PROJECTS AND AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING THE PRESTON HIGHWAY CORRIDOR RAIL BRIDGE SCENIC BEAUTIFICATION, 18TH STREET CORRIDOR MULTI-MODAL ENHANCEMENT, K & I RAILROAD BRIDGE AND BICYCLE PRIORITY CORRIDOR IMPROVEMENT.
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5. [R-34-03-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FEDERAL PASS THRU STATE GRANTS RELATED TO HURRICANE KATRINA DISASTER RECOVERY AND SHELTERING EVACUEES.
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6. [R-33-03-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A TRANSPORTATION ENHANCEMENT GRANT FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF APPROXIMATELY \$300,000.00 TO BE USED

BY PLANNING AND DESIGN SERVICES FOR THE
BEARGRASS CREEK TRAIL.

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7. [R-35-03-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF APPROXIMATELY \$147,801.00 TO BE USED BY THE AIR POLLUTION CONTROL DISTRICT TO SUPPORT COMPLIANCE WITH NATIONAL AMBIENT AIR QUALITY STANDARDS.
[Sponsor\(s\)](#) [Committee on Committees](#)
8. [R-31-03-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT AMENDMENT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$3,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$25,500.00).
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9. [R-36-03-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY THROUGH ITS GOVERNOR'S OFFICE OF LOCAL GOVERNMENT, IN THE AMOUNT OF APPROXIMATELY \$10,000.00 FOR TRAIL DEVELOPMENT AND IMPROVEMENTS IN OTTER CREEK PARK.
[Sponsor\(s\)](#) [1 Attach.](#) [Committee on Committees](#)
10. [O-54-03-06](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$9,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$5,000 FROM DISTRICT 5, \$2,000 EACH FROM DISTRICTS 1 AND 3, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO UNIVERSITY OF LOUISVILLE COLLEGE OF ARTS & SCIENCES, RESEARCH FOUNDATION FOR THE SATURDAY ACADEMY.
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11. [R-37-03-06](#) A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION SUIT AGAINST THE OWNERS OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE JOHNSONTOWN ROAD WIDENING PROJECT (PARCEL 53).

[Sponsor\(s\)](#) [1 Attach.](#) [Committee on Committees](#)

12. [O-55-03-06](#) AN ORDINANCE ADOPTING THE WOLF PEN NEIGHBORHOOD PLAN (DOCKET NO. 15-04-05).
[Sponsor\(s\)](#) [1 Attach.](#) [Committee on Committees](#)
13. [O-56-03-06](#) AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE WOLF PEN NEIGHBORHOOD PLAN (DOCKET NO. 15-04-05).
[Sponsor\(s\)](#) [Committee on Committees](#)
14. [R-38-03-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) IN THE AMOUNT OF APPROXIMATELY \$49,850.00 THROUGH THE LOUISVILLE METRO HEALTH DEPARTMENT FOR THE HEALTHY TOMORROWS PARTNERSHIP FOR CHILDREN PROGRAM.
[Sponsor\(s\)](#) [Committee on Committees](#)
15. [O-49-03-06](#) AN ORDINANCE GRANTING A TELECOMMUNICATIONS SERVICES FRANCHISE TO WILTEL COMMUNICATIONS, LLC PURSUANT TO SECTION 116.70 ET SEQ. OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO]; AND TERMINATING PREVIOUS LICENSE AGREEMENTS ENTERED INTO WITH THE FORMER CITY OF LOUISVILLE, AND WITH JEFFERSON COUNTY, KENTUCKY.
[Sponsor\(s\)](#) [Committee on Committees](#)
16. [O-57-03-06](#) AN ORDINANCE AMENDING ORDINANCES NO. 94, SERIES 2004, RELATING TO THE FISCAL YEAR 2004-05 CAPITAL BUDGET AND PREVIOUSLY AMENDED BY ORDINANCE 119, SERIES 2005, AMENDING ORDINANCES NO. 98 AND 99, SERIES 2005, RELATING TO THE FISCAL YEAR 2005-06 CAPITAL AND OPERATING BUDGETS AND PREVIOUSLY AMENDED BY ORDINANCE 175 SERIES 2005 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FEDERAL OFFICE OF DOMESTIC PREPAREDNESS (ODP) FUNDS FOR THE URBAN AREAS SECURITY INITIATIVE (UASI) PROJECT.

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17. [O-58-03-06](#) AN ORDINANCE APPROPRIATING \$18,600 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$10,600 FROM DISTRICT 16, \$2,000 FROM DISTRICT 25, \$2,000 FROM DISTRICT 20, \$1,000 FROM DISTRICT 12, \$500 FROM DISTRICT 17, \$500 FROM DISTRICT 22, \$500 FROM DISTRICT 23, \$500 FROM DISTRICT 4, \$500 FROM DISTRICT 2, AND \$500 FROM DISTRICT 3, TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR ITS PARTICIPATION IN THE NATIONAL MEMORIAL TO FALLEN POLICE OFFICERS CEREMONY, WHICH WILL BE HELD IN WASHINGTON, DC IN MAY 2006.
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18. [R-39-03-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATIONS TO FUND THE FOLLOWING NEW CONTRACT - (CAPITAL INNOVATIONS, INC. - \$48,000.00).
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19. [O-46-03-06](#) AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE HIGHLANDS-DOUGLASS NEIGHBORHOOD PLAN (DOCKET NO. 15-03-05).
[Sponsor\(s\)](#) [Committee on Committees](#)
20. [O-47-03-06](#) AN ORDINANCE ADOPTING THE HIGHLANDS-DOUGLASS NEIGHBORHOOD PLAN (DOCKET NO. 15-03-05).
[Sponsor\(s\)](#) [Committee on Committees](#)
21. [O-53-03-06](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 94.82(B)(3) REGARDING THE LOCATION OF FIRE HYDRANTS THAT SERVICE NON-SPRINKLED, MULTI-FAMILY STRUCTURES.
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22. [O-52-03-06](#) AN ORDINANCE AMENDING AND RE-ENACTING SECTION 32.905 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE EMERGENCY MANAGEMENT AGENCY.

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23. [O-59-03-06](#) AN ORDINANCE AMENDING AND RE-ENACTING
CHAPTER 96 OF THE LOUISVILLE METRO CODE OF
ORDINANCES, AND RETITLING "ENVIRONMENTAL AND
HEALTH NUISANCES" (AS AMENDED BY
SUBSTITUTION).

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